



HIGHLINE WATER DISTRICT
King County, Washington

BOARD WORKSHOP MEETING AGENDA
March 25, 2025 @ 9:00 AM
23828 30th Ave. S., Kent, WA 98032

1. CALL TO ORDER

President Koester

2. APPROVE AGENDA

President Koester

3. CONSENT AGENDA

President Koester

Consent Agenda Items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner may remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing and made available to the Board of Commissioners.

Minutes:	March 19, 2025						
WARRANTS							
Fund Name	Fund No.	Scheduled Payment Date	Vouchers			Total Amount	
Maintenance	09-075-0010	03/26/2025	31036	-	31058	\$	63,163.80
ELECTRONIC FUNDS TRANSFER							
Description	Fund No.	Period Ending	EFT Transfer Date		Total Amount		
Direct Deposit – Payroll	09-075-0010	03/14/2025	03/21/2025		\$ 98,713.48		
Payroll Tax	09-075-0010	03/14/2025	03/26/2025		\$ 36,311.61		
Dept of Retirement	09-075-0010	03/14/2025	03/24/2025		\$ 22,609.80		
Deferred Compensation	09-075-0010	03/14/2025	03/21/2025		\$ 7,756.84		
Division of Child Support	09-075-0010	03/14/2025	03/21/2025		\$ 781.25		
Heath Equity - HSA	09-075-0010	03/14/2025	03/21/2025		\$ 82.78		
HRA Veba	09-075-0010	03/14/2025	03/21/2025		\$ 13,405.58		
CONSENT AGENDA RESOLUTIONS							
Item #	Resolution #	Description					
None							

4. PUBLIC COMMENT

5. RESOLUTIONS/MOTIONS

Item #	Resolution or Motion #	Description	Presenter
5.1	None		

6. KING COUNTY WATER DISTRICT 54 WORK PLAN

7. OTHER